Ref: Co.Secy/Shares/BBS/DUP/2019-20
February 14, 2020

To,

National Stock Exchange of India Limited
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400051

BSF
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda,
Fort, Mumbai, 400001

Trading Symbol: HINDPETRO
Scrip Code: 500104

Dear Sir,

Sub: Information Under Regulation 39(3) for Intimation regarding Issue of Duplicate Share Certificate(s)

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

The Duplicate Share Certificate(s) has been issued on receipt of proper documentation from the Shareholder and pursuant to approval accorded by the Share Transfer Committee of the Company.

Kindly take the above on record.

Thanking you,

Very truly yours,

K S Balaji
Dy. Company Secretary
O/o Company Secretary

Encl.: a/a
Information under Regulation 39(3) for Issue of Duplicate Share Certificates

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